GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri V.Nagabhusi, P&EI (Retd)., and 10 other P&E officials, Kurnool district for their involvement in the Liquor Syndicate case of Kurnool District – Accused Officers placed on their defence before the Commissionerate of Inquiries – Sri K. Venkata Rami Reddy, Member, CoI appointed as Inquiring Authority – Inquiry Report received - Charges held not proved – Further action dropped – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.RT.No. 520 Dated: 30-05-2025

Read the following:

1. From the DG, ACB, Lr. Rc.No.71/RCO-KUR/2012, dated:07-11-2012 (Cr.No.02/RCO-KUR/2012).
2. Govt. Memo No. 49987/VIG.IV(2)/2012, dated:16-01-2013.
3. G.O. Ms. No. 412 , Revenue (Vig.I) Department, dt. 17.07.2013.
4. G.O.Rt.Nos.1109 to 1116, and 1118 to 1120 Revenue (Vig.V) Dept. dt.17-07-2013.
5. Proceedings No. A1/ 566/2013, dt. 12.06.2013 dt. 12-6-2013 of the Dy. Commissioner of Prohibition & Excise.
6. Commissioner, P&E Procdg. No.3467/2013/CPE/SR-I, dt. 13.04.2013.
7. Written Statement of Defences submitted by the Charged Officers.
8. G.O.Rt No.821, Revenue (Vigilance-IV) Department, dt. 09.08.2017.
9. G.O.Rt No.1203, Revenue (Vigilance-IV) Department, dt.17.11.2017.
10. G.O.Rt.No.937 Revenue (Vigilance-IV) Department, dt.10.12.2020.
11. G.O.Rt.No.558 Revenue (Vigilance-III) Department, dt.08.08.2021.
12. G.O.Rt.No.515 Revenue (Vigilance-III) Department, dt.07.07.2022.
13. G.O.Rt.No.516 Revenue (Vigilance-III) Department, dt.07.07.2022.
14. From Sri K. Venkata Rami Reddy, Member, GA (CoI) Dept., D.O.Lr.No.149/COI-KRR/2020, Dt.25.08.2021 along with Inquiry Report.
15. Govt. Memo.No.49987/Vig.IV.2/2012, dt: 04.01.2023.
16. From the Commissioner of Prohibition & Excise, A.P. Lr.Cr.No.3467/2013/CPE/SR-I, Dt.19.07.2024.

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ORDER:

In the reference 1st read above, the Director General, Anti Corruption Bureau, in his final report in Cr.No.02/RCO-KUR/2012, relating to the Kurnool District Liquor Syndicate case, reported allegations of criminal misconduct and criminal conspiracy against certain Prohibition & Excise officials, and recommended in respect of Sri V.Nagabhusi, Prohibition and Excise Inspector (Retired), and 12 other Prohibition and Excise officials be placed on their defence before the Commissioner of Inquiries (COI). In the memo 2nd read above, Government placed Sri V.Nagabhusi, Prohibition and Excise Inspector (Retired), and 12 other Prohibition and Excise officials were placed on their defence before the COI.

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2. In the references 3rd to 6th read above, Article of charges were framed against the following (13) P&E officials in accordance with the procedure laid down in rule 20 of the A.P.C.S. (CCA) Rules, 1991 in their involvement with Liquor Syndicate cases in Kurnool District:

Sl. No.	Name of the Charged Officer	Charges framed vide
1	Sri V.Nagabhusi, P&EI (Retd.)	G.O.Rt.No.1109, Rev (Vig.V) Dept. Dt. 17.07.2013
2	Sri G.Eswar Reddy, P&EI (Retd.)	G.O.Rt.No.1110, Rev (Vig.V) Dept. Dt. 17.07.2013
3	Sri Shaik Ahmed, P&EI (Retd.)	G.O.Rt.No.1111, Rev(Vig.V) Dept. Dt. 17.07.2013
4	Sri Khasim Saheb, P&EI (Retd.)	G.O.Rt.No.1112, Rev(Vig.V) Dept. Dt. 17.07.2013
5	Sri S.K.Imam Hussain, P&EI (Retd.)	G.O.Rt.No.1113, Rev(Vig.V) Dept. ,Dt. 17.07.2013
6	Sri P.Sreeramulu, P&EI (Retd.)	G.O.Rt.No.1114, Rev(Vig.V) Dept., Dt. 17.07.2013
7	Sri Shaikashavali, P&EI (Retd.)	G.O.Rt.No.1115, Rev(Vig.V) Dept., Dt. 17.07. 2013
8	Sri R.Nagaraju, P&EI (Retd.)	G.O.Rt.No.1116, Rev(Vig.V) Dept., Dt. 17.07.2013
9	Sri G.Narasimhulu, P&ES (Retd.)	G.O.Rt.No.1118, Rev(Vig.V) Dept. Dt. 17.07.2013
10	Sri P.Narasimham, P&ES (Retd.)	G.O.Rt.No.1119, Rev(Vig.V) Dept., Dt. 17.07.2013
11	Sri C.Sreeramulu, P&ES(Retd.)	G.O.Rt.No.1120, Rev(Vig.V) Dept., Dt. 17.07.2013
12	Sri V. Sreedhar, P&EI	Dy. Commissioner, P&E procdgs.No. A1/566/2013, dt. 12.06.2013
13	Smt. V. Renuka, AP&ES	Commissioner, P&E Procdg. No.3467/2013/CPE/SR-I, dt. 13.04.2013

3. In the reference 7th read above, the above charged officers were submitted their written statement of defences duly denying the charge framed against them and requested to drop further action against them. After examining the same; in the reference 8th read above, Sri Sahadeva Reddy, Joint Secretary (Retired), Commissioner of Inquiries, Andhra Pradesh appointed as Inquiring Authority to inquire into the charges framed against the above Prohibition & Excise officials and submit the enquiry report within a period of three months and Sri A.S.R. Krishna Rao, Advocate as Presenting Officer vide reference 9th read above Subsequently, in the reference 10th read above the case was reassigned and Sri K.Venkata Rami Reddy, Member COI, was

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appointed as the Inquiry authority and Sri M.Vara Prasada Rao, Advocate, has been appointed as Presenting Officer in this case.

4. In the reference 13th read above, Government excluded the names (1) Sri Govinda Narasimhulu, P&ES, Kurnool (Retd.) and (2) Sri P.Sreeramulu, Proh. & Excise Inspector Retired and expired on 22.07.2020., as per the orders issued in the GOs 11th and 12th read above respectively from the inquiry pending before Commissioner of Inquiries regarding Liquor syndicate case of Kurnool District.

5. In the reference 14th read above, the Inquiring Authority submitted inquiry report. After examining the findings, the Government decided to communicate a copy of the Inquiry Report to the Charged Officers. Accordingly, the same was communicated to the eleven (11) Charged Officers vide reference 15th read above.

6. In the reference 16th read above, the CPE has informed that out of the charged officers 10 charged officers, except Sri Shaik Ahamad, P&EI (Retd), have submitted their written representations stating that they have no objections with the findings of Inquiry Officer and requested to drop further action against them.

7. The Government, after careful examination of the matter, have decided to drop further action against the eleven (11) Charged Officers viz., (1) Smt. V.Renuka, the then AP&ES (2) Sri G.Easwar Reddy, P&EI (Retd); (3) Sri Imam Hussain, P&EI (Retd); (4) Sri R.Nagaraju, P&EI (Retd); (5) Sri S.C.K.Saheb, P&E SI (Retd); (6) Sri V.Nagabhusi, P&E I (Retd); (7) Sri K.Shaikshavali, P&EI (Retd); (8) Sri V.Sreedhar Rao, P&E I (Retd); (9) Sri C.Sreeramulu, DC (Retd) ; (10) Sri P.Narasimham, AC (Retd); and (11) Sri Shaik Ahamad, P&EI (Retd), as the charges against them were not held proved in the inquiry. Accordingly, the Government hereby order to dropped further action against the above said officials, in the departmental proceedings initiated against them.

8. The Director of Prohibition and Excise, Andhra Pradesh, Mangalagiri, Guntur shall take necessary further action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MUKESH KUMAR MEENA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The individuals through the Director, Prohibition and Excise, AP, Mangalagiri.
The Director, Prohibition and Excise, Andhra Pradesh, Mangalagiri.
Copy to:
The Director General, Anti Corruption Bureau, A.P., Vijayawada.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, A.P, Vijayawada.
SF/SC (CNo.223175).

//FORWARDED :: BY ORDER//

SECTION OFFICER